

**Record of Proceedings  
Village of Peninsula Council  
Special Council Meeting**

**Held: May 2, 2019**

**CALL TO ORDER:** The Village of Peninsula Council convened from 6:31 p.m. to 6:52 p.m. in the Peninsula Village Hall. Mayor Douglas Mayer called the meeting to order and initiated the roll call. The following members were present.

**COUNCIL MEMBERS:**

Michael Matusz	PRESENT	Douglas Mayer, Mayor	PRESENT
Chris Weigand	PRESENT	Daniel Schneider	PRESENT
Michael J. Kaplan	ABSENT		
Diane Holody	PRESENT		

**OTHERS PRESENT:** Solicitor Brad Bryan

Mayor Mayer stated the purpose of the Special Council Meeting:

Approval of purchase for a 2019 Ford F-550 Truck from Lebanon Ford (\$65,479)

Review of Service Garage Demolition Bids and Bid Award

Review of Tax Board of Review Applications/Appointments

**2019 Ford F-550 Truck:** The Mayor advised this vehicle is the same as the 2017 Ford F-550 truck the Village purchased in August 2017 for \$61,552. The only difference is this vehicle is 4-wheel drive. This vehicle will fit the Village's needs for plowing and is a good fit if we decide to combine road departments with Boston Township.

A motion to purchase the 2019 F-550 4x4 Truck with up fit for stainless steel dump, 4-yard spreader, 9.5 V-Plow, bed vibrator, and chassis for \$65,479 (the State bid price) from Lebanon Ford was made by Mr. Matusz and seconded by Mr. Weigand.

Roll call vote. Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

**Service Garage Demolition Bids:** The Village received six bids from the following contractors: McCabe Corporation, \$11,879; ARC Industrial Contracting, \$8,725; Cardinal Group, \$7,730; Bob Bennett Construction, \$6,700; Myron Harrington, \$6,500; and Pavlovic Landscaping, \$4,500. Mayor Mayer reported, when he reviewed the bids, his focus was on the bids that stated they would follow EPA standards. The two lower bids did not state that such standards would be followed in their bid proposals. Mayor Mayer recommended selecting Bob Bennett Construction. The company is fully insured, it proposed to do asbestos testing, its workers compensation insurance is up to date, and it submitted a W-9. Further discussion took place as to whether the concrete slab should be removed as well. It was determined that a price for removing the slab should be sought, and Council would determine whether it wanted to add that work to the job after the bid was received.

A Motion to accept the bid of Bob Bennett Construction in the amount of \$6,700 for the service garage building demolition work and property clean-up was made by Mr. Schneider and seconded by Mr. Matusz.

Discussion: Ms. Holody asked if the liability insurance of \$1,000,000 was enough to cover the demolition for the project. Mr. Bryan stated he thought that amount was sufficient.

Roll call vote. Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

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Mr. Bryan will draw up a contract with Bennett Construction that provides for a start date and completion date within 45 days, taking into account that the asbestos survey and 10 day EPA notification need to be completed before the work can commence.

**Tax Board of Review Applications:** Mr. Bryan reported the Village received two applications for the two Council appointed positions on the Tax Board of Review. They are from Joanne S. Palicka, a retired CPA who has lived in the Village for four years. The other applicant is Ken Frankenbery, who has lived in the Village since 2007. Ken is the President of Frankenbery Properties and operates a bookkeeping and payroll service.

A motion was made by Ms. Holody to appoint Joanne S. Palicka and Ken Frankenbery to the Village Board of Tax Review, with terms ending December 31, 2021. The motion was seconded by Mr. Weigand.

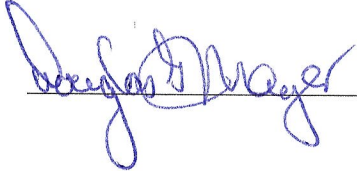
Roll call vote. Mr. Matusz, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Weigand and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 6:52 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor

Date

  
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05-20-19

Deborah Wordell, Fiscal Officer

  
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05/20/19